

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, April 21, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: April 14, 2014

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Proclamation
- Consent
- Employee Recognition
- Hearing: Revisions to WRIA 25/26 Watershed Management Plan

Proclamation

1. Proclamation: Proclaiming the month of April as "Sexual Assault Awareness Month" in Lewis County.

Consent

2. Resolution No. 14-124 Approval of warrants and payroll for payment.
3. Resolution No. 14-125 Appointment of members to the Lewis County Board of Equalization.
4. Resolution No. 14-126 Approving an inter-local agreement between Lewis County and WA State Department of Natural Resources (WSDNR), Aquatic Resources Division-Rivers District for noxious weed control.
5. Resolution No. 14-127 Accepting a Washington State Historic Courthouse Rehabilitation Grant.
6. Resolution No. 14-128 Authorizing the Director of Lewis County Public Health & Social Services to apply for a Community Development Block Grant.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF April 21, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 21, 2014

8:30 am *BOCC Wrap-Up
10:00 am *BOCC Meeting
11:00 am *Quarterly Update with Bob Geddes
12:00 noon Toastmasters
5:30 pm Centralia College candidate for President, Centralia College
6:00 pm Toledo City Council

TUESDAY, April 22, 2014

8:30 am *Budget Administrator Interviews
6:30 pm Napavine City Council

WEDNESDAY, April 23, 2014

8:30 am *Directors Update
9:30 am *Update with Public Works
10:00 am *Staff Meeting

THURSDAY, April 24, 2014

12:00 noon Republican Club, Woodland Estates
6:30 pm Airport Planning Advisory Meeting and open house

FRIDAY, April 25, 2014

SATURDAY, April 26, 2014

10:00 am Earth Day, Centralia College

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**